

**Town of Sampson
Regular Board Meeting
Monday, Sept 2nd 2014**

The regular **Board Meeting** of the Town of Sampson was called to order on **Tuesday, Sept 2nd** (due to Labor Day Holiday) at 7:00 P.M. Notices were posted in the three designated areas, the town web site and the Bloomer Advance. The meeting was called to order by Chairman Butterfield. Supervisor Richardson and S. Butterfield were present as was Clerk/Treasurer Reed. There was 1 guest.

Chairman Butterfield led the meeting attendees in the Pledge of Allegiance.

Board members had received copies of the **board minutes** of the regular board meeting held **Monday, August 4th**. A Motion was made by Supervisor Richardson to approve the meeting minutes. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

Treasurer's report was given. The report was accepted as read.

PUBLIC COMMENT:

There was no public comment.

OLD BUSINESS:

Chairman Butterfield stated that a culvert will be installed on Chain Lake Road and crack filling will need to be done yet this year. The parking lot at the town hall will be repaved this month also.

NEW BUSINESS:

A **report on the New Auburn Area Fire Department** (NAAFD) was given by Mike Kellen, Board president. He stated he had received correspondence from Mary Hoel, Attorney for the NAAFD. It outlined specific items which the Village of New Auburn believes should be included in the final agreement between the Village and the NAAFD relating to the CDBG grant and commencement of the construction of the new fire hall. Kellen stated that he thought all these specifics could be complied with and a special meeting of the NAAFD Board of Directors will be held on Sept 18th to further discuss this correspondence.

Clerk Reed informed the Board of the difference in the newly released **2014 Equalized values** for this year. Equalized values affect the State, County, Technical College, Schools and NAAFD mill rates. Pete Procknow was called and on the speaker phone told the board that the \$16.5M drop in the Town's equalized value was the result of a four year discussion with the WI Department of Revenue values on the forested waterfront land. He stated that the prime land is gone and all that remains is swamp land and is not buildable land. There may be instances where these lands will be re-assessed at a future date to stay in compliance. Chairman Butterfield thanked Pete for his input and explanation.

There was no need to go into **closed session** and the statement regarding such will be removed from future agenda's until further notice.

OTHER BUSINESS:

The next town board meeting will be on **Monday, October 6th** starting at 7:00 p.m.

Vouchers were then presented and audited. Supervisor Richardson made a motion to approve vouchers 18130-18161 plus five electronic transfers. Supervisor Butterfield seconded the motion and all present voted Aye. Motion carried.

There being no further business made a motion was made by Supervisor Richardson to adjourn the meeting. Supervisor Butterfield seconded the motion and all present voted aye. Motion carried. Meeting adjourned at 7:30 P.M.

Veda Reed, Clerk